BOARD OF EXAMINERS OF PSYCHOLOGISTS REVISED MINUTES OF BOARD MEETING ON DECEMBER 3 & 4, 2003

Holiday Inn City Center in Sioux Falls, South Dakota

Members Present: Magnavito, Woldt, Gunn, Pankratz, and Langenfeld

Members Absent: None

Others Present: Carol Tellinghuisen, Board Secretary; Thomas Stanton, Attorney; Jeff

Tronvold with Attorney General's Office.

1. Meeting was called to order at 1:04 p.m. Central Standard Time, on December 3, 2004.

- 2. Langenfeld moved to move into Executive Session. Motion was seconded by Woldt and carried. Board entered into Executive Session at 1:06 p.m.
- 3. Pankratz made a motion to exit Executive Session. Motion was seconded by Langenfeld and carried. Board exited Executive Session at 2:08 p.m.
- 4. Pankratz made a motion to revoke license of Dr. Bill Arbes for failure to comply with Agreement dated October of 1994. Motion was seconded by Woldt and approved, with Dr. Gunn abstaining.
- 5. Board discussed inquiry regarding mandatory reporting and confidentiality issues with licensee. It was agreed that Board would respond to licensee with a letter. The attorney general's office will be contacting the Department of Social Services to clarify reporting and confidentiality issues for licensed psychologists.
- 6. Board discussed letter from licensee regarding presentation of qualifications by a licensed psychologist.
- 7. Pankratz made a motion to approve minutes of Board meeting on September and 5th of 2003. Motion was seconded by Woldt and carried with Gunn abstaining.
- 8. Woldt made a motion to accept financial report for month ending November 30, 2003. Motion was seconded by Langenfeld and carried.
- 9. Langenfeld made a motion to enter Executive Session. Motion was seconded by Gunn and carried. Board entered executive session at 4:20 p.m. to discuss Complaint-167.
- 10. Woldt made a motion to exit executive session. Motion was seconded by Pankratz and carried. Board exited executive session at 4:28 p.m.
- 11. Board discussed post doctoral supervision by psychologist from England.

- 12. Board discussed post doctoral work experience.
- 13. Board scheduled next meeting for March 25 in Pierre, South Dakota.
- 14. Langenfeld made a motion to adjourn. Motion was seconded by Pankratz and carried. Board adjourned at 5:46 p.m.
- 15. Board reconvened at 8:05 a.m, on December 4, 2003. Woldt was not in attendance on this date.
- 16. Langenfeld moved to enter Executive Session. Motion was seconded by Pankratz and carried. Board entered Executive Session at 8:09 a.m. to administer oral examination.
- 17. Gunn moved to exit executive session. Motion was seconded by Langenfeld and carried. Board exited Executive Session at 9:06 a.m.
- 18. Gunn made a motion to grant licensure to A-218 based on having received passing scores on examination. Motion was seconded by Langenfeld and carried.
- 19. Pankratz made a motion to adjourn. Motion was seconded by Gunn and carried. Meeting was adjourned at 9:20 a.m.

Respectively submitted,

Stephan Langenfeld, Ed.D

Board Secretary